

ENR370

VERDICT FORM

COUNT ONE
(Wire Fraud – 18 U.S.C. § 1343)

As to the charge of Wire Fraud involving wire transfer, on March 8, 2010, of funds in the amount of approximately twenty million dollars (\$20,000,000) from a bank account in the Republic of Mexico to a bank in the Turks and Caicos Islands, we the Jury unanimously find MARCO ANTONIO DELGADO:

Not Guilty Guilty

COUNT TWO
(Wire Fraud – 18 U.S.C. § 1343)

As to the charge of Wire Fraud involving wire transfer, on July 6, 2010, of funds in the amount of approximately twelve million dollars (\$12,000,000) from a bank account in the Republic of Mexico to a bank in the Turks and Caicos Islands, we the Jury unanimously find MARCO ANTONIO DELGADO:

Not Guilty Guilty

COUNT THREE
(Wire Fraud – 18 U.S.C. § 1343)

As to the charge of Wire Fraud involving email, on February 11, 2010, containing a letter from F.J.G., as president of FGG, to an

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 Clerk, U.S. District Court
 Western District of Texas
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 Deputy

MPSA Vice President of New Projects, stating that "MPSA will not be responsible for any Letter of Credit," we the Jury unanimously find MARCO ANTONIO DELGADO:

Not Guilty Guilty

COUNT FOUR

**(Money Laundering – International Concealing or Disguising –
18 U.S.C. § 1956(a)(2)(B)(i))**

As to the charge of Money Laundering involving transmission or transfer, on or about October 26, 2010, of funds in the amount of approximately \$150,000.00 from an account in the Turks and Caicos Islands to an account in El Paso, Texas, we the Jury unanimously find MARCO ANTONIO DELGADO:

Not Guilty Guilty

COUNT FIVE

**(Money Laundering – International Concealing or Disguising –
18 U.S.C. § 1956(a)(2)(B)(i))**

As to the charge of Money Laundering involving transmission or transfer, on or about December 15, 2010, of funds in the amount of approximately \$100,000.00 from an account in the Turks and Caicos Islands to an account in El Paso, Texas, we the Jury unanimously find MARCO ANTONIO DELGADO:

Not Guilty Guilty

COUNT SIX

**(Money Laundering – International Concealing or Disguising –
18 U.S.C. § 1956(a)(2)(B)(i))**

As to the charge of Money Laundering involving transmission or transfer, on or about February 1, 2011, of funds in the amount of approximately \$70,000.00 from an account in the Turks and Caicos Islands to an account in El Paso, Texas, we the Jury unanimously find MARCO ANTONIO DELGADO:

Not Guilty Guilty

COUNT SEVEN

**(Money Laundering – International Concealing or Disguising –
18 U.S.C. § 1956(a)(2)(B)(i))**

As to the charge of Money Laundering involving transmission or transfer, on or about February 23, 2011, of funds in the amount of approximately \$150,000.00 from an account in the Turks and Caicos Islands to an account in El Paso, Texas, we the Jury unanimously find MARCO ANTONIO DELGADO:

Not Guilty Guilty

COUNT EIGHT

**(Money Laundering – International Concealing or Disguising –
18 U.S.C. § 1956(a)(2)(B)(i))**

As to the charge of Money Laundering involving transmission or transfer, on or about April 7, 2011, of funds in the amount of

approximately \$75,000.00 from an account in the Turks and Caicos Islands to an account in El Paso, Texas, we the Jury unanimously find MARCO ANTONIO DELGADO:

Not Guilty Guilty

COUNT NINE
(Money Laundering – International Concealing or Disguising –
18 U.S.C. § 1956(a)(2)(B)(i))

As to the charge of Money Laundering involving transmission or transfer, on or about May 25, 2011, of funds in the amount of approximately \$50,000.00 from an account in the Turks and Caicos Islands to an account in El Paso, Texas, we the Jury unanimously find MARCO ANTONIO DELGADO:

Not Guilty Guilty

COUNT TEN
(Money Laundering – International Concealing or Disguising –
18 U.S.C. § 1956(a)(2)(B)(i))

As to the charge of Money Laundering involving transmission or transfer, on or about June 27, 2011, of funds in the amount of approximately \$50,000.00 from an account in the Turks and Caicos Islands to an account in El Paso, Texas, we the Jury unanimously find MARCO ANTONIO DELGADO:

Not Guilty Guilty

COUNT ELEVEN
(Engaging in Monetary Transactions
in Property Derived from Specified Unlawful Activity - 18
U.S.C. § 1957)

As to the charge of Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity involving transfer, on or about May 19, 2010, of approximately \$375,000.00 from an account in the Turks and Caicos Islands to a Wells Fargo account in the United States, we the Jury unanimously find MARCO ANTONIO DELGADO:

Not Guilty Guilty

COUNT TWELVE
(Engaging in Monetary Transactions
in Property Derived from Specified Unlawful Activity - 18
U.S.C. § 1957)

As to the charge of Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity involving transfer, on or about July 14, 2010, of approximately \$200,000.00 from an account in the Turks and Caicos Islands to a Mellon Bank account in the United States, we the Jury unanimously find MARCO ANTONIO DELGADO:

Not Guilty Guilty

COUNT THIRTEEN
(Engaging in Monetary Transactions
in Property Derived from Specified Unlawful Activity - 18
U.S.C. § 1957)

As to the charge of Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity involving transfer, on or about August 6, 2010, of approximately \$70,000.00 from an account in the Turks and Caicos Islands to a Bank of the West account in the United States, we the Jury unanimously find

MARCO ANTONIO DELGADO:

Not Guilty Guilty

COUNT FOURTEEN
(Engaging in Monetary Transactions
in Property Derived from Specified Unlawful Activity - 18
U.S.C. § 1957)

As to the charge of Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity involving transfer, on or about December 10, 2010, of approximately \$200,000.00 from an account in the Turks and Caicos Islands to a Bank of the West account in the United States, we the Jury unanimously find

MARCO ANTONIO DELGADO:

Not Guilty Guilty

COUNT FIFTEEN
(Engaging in Monetary Transactions
in Property Derived from Specified Unlawful Activity - 18
U.S.C. § 1957)

As to the charge of Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity involving transfer, on or about March 17, 2011, of approximately \$152,000.00 from an account in the Turks and Caicos Islands to a Centinel Bank of Taos account in the United States, we the Jury unanimously find

MARCO ANTONIO DELGADO:

Not Guilty Guilty

COUNT SIXTEEN
(Engaging in Monetary Transactions
in Property Derived from Specified Unlawful Activity - 18
U.S.C. § 1957)

As to the charge of Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity involving transfer, on or about June 2, 2011, of approximately \$40,000.00 from an account in the Turks and Caicos Islands to a Bank of the West account in the United States, we the Jury unanimously find

MARCO ANTONIO DELGADO:

Not Guilty Guilty

COUNT SEVENTEEN
(Engaging in Monetary Transactions
in Property Derived from Specified Unlawful Activity - 18
U.S.C. § 1957)

As to the charge of Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity involving transfer, on or about January 5, 2012, of approximately \$59,151.27 from an account in the Turks and Caicos Islands to a Compass Bank account in the United States, we the Jury unanimously find

MARCO ANTONIO DELGADO:

Not Guilty Guilty

COUNT EIGHTEEN
(Engaging in Monetary Transactions
in Property Derived from Specified Unlawful Activity - 18
U.S.C. § 1957)

As to the charge of Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity involving transfer, on or about March 30, 2012, of approximately \$46,655.00 from an account in the Turks and Caicos Islands to a WestStar Bank account in the United States, we the Jury unanimously find

MARCO ANTONIO DELGADO:

Not Guilty Guilty

COUNT NINETEEN
(Engaging in Monetary Transactions
in Property Derived from Specified Unlawful Activity - 18
U.S.C. § 1957)

As to the charge of Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity involving transfer, on or about September 27, 2012, of approximately \$150,000.00 from an account in the Turks and Caicos Islands to a Wells Fargo account in the El Paso, Texas, we the Jury unanimously find

MARCO ANTONIO DELGADO:

Not Guilty Guilty

Dated this 21 of September 2016, at El Paso, Texas.

Foreperson